



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

MEETING MINUTES

September 2, 2009, 10:00 AM – 1:00 PM

Mission Bay Office, Conference Room 1906, 325 Burma Road, Pier 7, Oakland

Attendees: TBPOC Members: Steve Heminger, Randy Iwasaki, and Bimla Rhinehart
PMT Members: Tony Anziano, Andy Fremier, and Stephen Maller
Participants: Mike Forner, Michele DiFrancia, Ted Hall, Beatriz Lacson, Rick Land, Peter Lee, Brian Maroney, Bart Ney, Dina Noel, Bijan Sartipi, Ken Terpstra, and Jason Weinstein
Part-Time Participants: Bill Casey, Raj Oberoi, Patrick Treacy, Deanna Vilcheck, Dan Baker (C. C. Myers), Bob Coupe (C. C. Myers), Dan Himick (C. C. Myers), and Bill Halsband (Mammoet)

Convened: 10:04 AM

Items		Action
1.	CHAIR' REPORT <ul style="list-style-type: none">Steve Heminger, the Chair, expressed his thanks to the staff for all the effort expended in arranging the TBPOC trips to Canada and China.	
2.	LABOR DAY WEEKEND BRIDGE CLOSURE <ul style="list-style-type: none">a. East Tie-In (ETI) Presentation by C.C. Myers, Mammoet, DCCI<ul style="list-style-type: none">Using the wall maps, Bill Casey kicked off the presentation by providing an overview of the site, access information and instructions on how to get from one area to another.Bob Coupe, CCM Project Manager, walked the TBPOC through the "Roll-Out Weekend Work Summary, Plan Schedule," which summarized the schedule of activities for the Labor Day weekend full bridge closure.The first 16 hours of the work are the most critical as they	

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Items	Action
<p>encompass the most unknowns.</p> <ul style="list-style-type: none">➤ As much uncertainty as possible has been removed.➤ There are contingencies for every aspect of the work. Everything has a back-up plan. <ul style="list-style-type: none">○ The weather is forecast to be calm, with winds under 30 mph.○ Within three hours of start, there is no turning back – at which point the project team is committed to the bridge closure and completing the job.○ Demolition of the old structure will start on Tuesday, September 8 and continue until spring of 2010. <ul style="list-style-type: none">• Bill Halsband of Mammoet gave a presentation of the company background and extensive experience in the hoisting and transporting of heavy objects.○ For the West Tie-In work in 2007, Mammoet had a 14-hour window to get the job done but completed it in less than three hours. They anticipate this move will go just as well. <p>b. Presentation by Public Information Office</p> <ul style="list-style-type: none">• Bart Ney gave an update on the communications plan for the Labor Day weekend closure of the Bay Bridge, which included an overview of media and visitor access to Yerba Buena Island/Treasure Island and a summary of media and documentation activity. <ul style="list-style-type: none">• TBPOC conference calls to check on the progress/status of the weekend activities are scheduled for 3:30 PM	

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Items		Action
on September 4, 5, 6 and 7 (if necessary).		
3. CONSENT CALENDAR	<ul style="list-style-type: none">a. TBPOC August 7, 2009 TBPOC Meeting Minutesb. 2010 TBPOC Meeting Calendarc. Yerba Buena Island Detour Contract Change Orders (CCO's)<ul style="list-style-type: none">1) CCO 177 –Demolition of Span YB4 steel truss after the span has been rolled out, for an amount not to exceed \$12,540,000. <ul style="list-style-type: none">• Mike Forner reported that CCO 177 actual cost came in at \$1.29 million less than the not-to-exceed amount.	<ul style="list-style-type: none">• The TBPOC APPROVED all consent calendar items, as presented.
4. PROGRESS REPORTS	<ul style="list-style-type: none">a. Draft August 2009 Monthly Progress Report<ul style="list-style-type: none">• Andy Fremier presented, for TBPOC approval, the Draft August 2009 Monthly Progress Report. The final version will be issued early next week.	<ul style="list-style-type: none">• The TBPOC APPROVED the August 2009 Monthly Progress Report.
5. SAN FRANCISCO-OAKLAND BAY BRIDGE (SFOBB) UPDATES	<ul style="list-style-type: none">a. Self-Anchored Suspension Superstructure<ul style="list-style-type: none">1) TBPOC China & Canada Visit Debrief• Tony Anziano distributed two draft letters from the TBPOC to ABF and its subcontractors, Candraft and ZPMC, one covering the key points agreed upon at the meeting in Vancouver, Canada, and another covering the key points of discussion and agreement reached at the meeting in	<ul style="list-style-type: none">• The PMT and TBPOC to review the draft letters by Thursday, September 3, for signature by the TBPOC and transmittal to ABF on Friday, September 4.

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Items		Action
<p>Shanghai, China.</p> <ul style="list-style-type: none">• In regards to the press release covering the TBPOC China and Canada visits, Randy Iwasaki proposed that it be sent out after the Labor Day weekend activities.○ The Chair suggested that refinement of the press statement continue, and release be scheduled for next week after the appropriate reviews. <p>b. Yerba Buena Island Transition Structures No. 1</p> <p>1) Update</p> <ul style="list-style-type: none">• Not discussed. <p>c. Oakland Touchdown No. 1</p> <p>1) Update</p> <ul style="list-style-type: none">• Not discussed.		
6	OTHER BUSINESS <ul style="list-style-type: none">• The Chair requested the addition of an item to the TBPOC agenda – a meeting between the TBPOC and PMT - to be included regularly.• The Chair announced that he will be unavailable for an October 1st TBPOC meeting and requested a re-scheduling.<ul style="list-style-type: none">○ The TBPOC agreed to re-schedule the meeting to the morning of Friday, October 16.	<ul style="list-style-type: none">• Staff to add “TBPOC/PMT Meeting” to the TBPOC agenda, as a standing item.• Re-schedule the next TBPOC meeting for Friday, October 16, 2009, 9:00AM to 12:00PM.
7	TOUR OF YERBA BUENA ISLAND (OPTIONAL) <ul style="list-style-type: none">• N/A	

Adjourned: 11:11 PM

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APPROVED BY:



STEVE HEMINGER, Executive Director
Bay Area Toll Authority

11/5/09
Date



RANDELL H. IWASAKI, Director
California Department of Transportation

11-12-09
Date



BIMLA G. RHINEHART, Executive Director
California Transportation Commission

11/5/09
Date